



COUNTY OF LOS ANGELES
Public Health

JONATHAN E. FIELDING, M.D., M.P.H.
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BOARD OF SUPERVISORS

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December 19, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF FIFTY ONE HIV/AIDS PREVENTION SERVICE AMENDMENTS AND
THREE SOLE SOURCE AGREEMENTS**
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Delegate authority to the Director of Public Health, or his designee, to sign forty-four (44) amendments to agreements for the continued provision of Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) health education/risk reduction services, counseling and testing services, comprehensive risk counseling services, and school-based prevention services, contingent upon review and approval by County Counsel and the Chief Administrative Office, with the HIV/AIDS service providers identified in Attachment A, for the services and specific allocations identified in Attachment B, for a total County maximum obligation of \$24,084,038, 100% offset by funding from the federal Centers for Disease Control and Prevention (CDC) and California Health and Human Services Agency (CHHSA), for the period January 1, 2007 through December 31, 2008.

The allocated funding by service category is as follows:

- Twenty-three (23) amendments for HIV/AIDS health education/risk reduction services, for a total County maximum obligation of \$8,642,884,
- Nine (9) amendments for HIV/AIDS health education/risk reduction and counseling and testing services for a total County maximum obligation of \$5,197,142,
- Three (3) amendments for HIV/AIDS health education/risk reduction services and comprehensive risk counseling and services, for a total County maximum obligation of \$3,268,512,

- Three (3) amendments for HIV/AIDS health education/risk reduction services, counseling and testing services and comprehensive risk counseling and services (previously known as prevention case management) for a total County maximum obligation of \$5,071,114,
 - Three (3) amendments for HIV/AIDS counseling and testing services, for a total County maximum obligation of \$1,104,386,
 - Three (3) amendments for HIV/AIDS school-based prevention services, for a total County maximum obligation of \$800,000.
2. Delegate authority to the Director of Public Health, or his designee, to approve and sign three sole source Agreements; for HIV/AIDS health education/risk reduction services with Van Ness Recovery House (Van Ness), HIV/AIDS health education/risk reduction services with the Los Angeles Gay and Lesbian Community Services Center (LAGLCS) and for HIV/AIDS counseling and testing services with Women Alive Coalition (Women Alive). The total maximum obligations for these three agreements are \$440,000, \$456,624 and \$100,000, respectively, 100% offset by federal CDC funding, with requested effective dates of January 1, 2007 through December 31, 2008.
 3. Delegate authority to the Director of Public Health, or his designee, to sign seven (7) amendments for HIV/AIDS services that authorizes contract funding increases which exceed the 15% adjustment maximum allowed under delegated authority to the Department. The total maximum obligation for these seven amendments is \$8,547,404, of which \$2,236,920 is the augmented amount, 100% offset by State and federal CDC funding, effective January 1, 2007 through December 31, 2008. Of the total of seven amendments, the highest percentage increase for the contracts who will receive an augmentation is 80% for Contract H-700872 with California Drug Consultants, Inc.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving the recommended actions, the Board is delegating authority to the Director of Public Health, or his designee, to approve and sign fifty-one amendments and approve three sole source agreements.

Board approval of the recommended actions will allow the Department of Public Health (DPH or Department) Office of AIDS Programs and Policy (OAPP) to continue the provision of vital HIV/AIDS prevention services.

FISCAL IMPACT/FINANCING:

Prevention Amendments

The total maximum obligation for the forty four amendments for the period effective January 1, 2007 through December 31, 2008 is \$24,084,038. The contract costs are 100% offset with CDC and State funding.

The total maximum obligations for the three sole source agreements with Van Ness, LAGLCSC and Women Alive, effective January 1, 2007 through December 31, 2008, are \$440,000, \$456,624 and \$100,000, respectively, 100% offset by federal CDC funding.

The total maximum obligation for the seven amendments receiving augmentations effective January 1, 2007 through December 31, 2008 is \$8,547,404, 100% offset by State and federal CDC funding. The seven amendments and their corresponding percentages of increase are AIDS Healthcare Foundation H-700936 18%; California Drug Consultants H700872 80%; In The Meantime Men's Group H-700867 70%; California State University Long Beach Foundation H-700938 37%; The Los Angeles Gay and Lesbian Community Services Center H-700889 26%; The Los Angeles Gay and Lesbian Community Services Center h-700893 18%' and Minority AIDS Project H-700854 65%.

Funding for these actions is included in the Fiscal Year (FY) 2006-07 Adopted Budget and will be requested as a continuing appropriation for future fiscal years.

Payments under the amendments and new agreements will be made on a cost reimbursement, fee-for-service and/or modified fee-for-service basis and are subject to performance and continued funding in subsequent years.

Specific contract obligations for the amendments are identified in Attachments A and B.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Since February 1993, the County has accepted funding from CDC to enhance HIV/AIDS prevention activities. For a number of years, the Board has approved amendments and amendments with community-based agencies to implement these HIV/AIDS activities.

Historically, the Board has accepted financial assistance from California Office of AIDS funding sources and taken a number of actions to expend grant funds, primarily through contracts with community-based providers.

Prevention Amendments

Current contracts for the provision of HIV/AIDS health education/risk reduction services, counseling and testing services, comprehensive risk counseling and services and school-based prevention services are slated to expire December 31, 2006.

Under the recommended amendments, the contract terms will be extended through December 31, 2008 to ensure the continued provision of these various HIV/AIDS prevention services and to allow the Department the additional time necessary to complete the solicitation process and make recommendations for new Contractors.

Forty-six (46) of the amendments include a health education/risk reduction component that will support increased knowledge, awareness and skills to decrease the prevalence of HIV risk behaviors. The services provided will also serve as a vehicle to refer HIV at-risk persons of unknown HIV status to available HIV counseling and testing services.

Nineteen (19) of the amendments will include an HIV/AIDS counseling and testing component that will extend the provision of HIV/AIDS risk assessment, rapid and non-rapid HIV-antibody testing, disclosure counseling, post-disclosure counseling and referral services targeted to persons of unknown HIV status. These amendments will also emphasize confidential HIV testing, support community, clinic and mobile unit-based counseling, as well as multiple morbidity counseling, testing, screening, and vaccinations services.

Six (6) of the amendments will ensure the continued provision of prevention services that provide comprehensive risk counseling and services that target HIV-negative persons at high risk for HIV infection and HIV-positive persons at high risk for HIV transmission.

Three (3) of the amendments will extend school-based prevention services that include the development and provision of innovative HIV/AIDS training programs. These programs increase broad school-based support for HIV/AIDS education among school administrators, teachers, medical staff; school Boards; parent-teacher organizations and parents for comprehensive HIV education activities.

Augmentation Amendments

Seven agreements require your Board's approval to augment the contract funding that will exceed the 15% adjustment allowed under the delegated authority provided in the original contracts.

During a meeting held on September 7, 2006, the Los Angeles County the HIV Prevention Planning Committee (PPC) approved a motion recommending that OAPP identify unspent funds from the most recent Request for Proposals (RFP) cycle to implement additional services for expanded health education/risk reduction services, counseling and testing prevention services, HIV/AIDS health education/risk reduction comprehensive risk counseling, including comprehensive risk counseling and services to meet the needs of Spanish- speaking transgender individuals. The service providers are AIDS Healthcare Foundation (AHF), California Drug Consultants, Inc., In the Meantime Men's Group (ITMT), Inc., California State University Long Beach (CSULB), Minority AIDS Project (MAP) and two agreements for LAGLCSC.

The expanded HIV Prevention services to be delivered by these agencies respond to programmatic recommendations from the Los Angeles County HIV Prevention Planning Committee (PPC) and their African-American men who have sex with men (AAMSM) Task Force, Crystal Methamphetamine Task Force, High Risk Venue Task Force and HIV Counseling/Testing (HCT) Task Force.

These agencies were selected by OAPP based on their interest in expanding current HIV prevention services and/or criteria developed by OAPP.

OAPP will purchase additional HIV counseling and testing services from AHF and LAGLCSC as select agencies who currently maximize their HIV counseling testing award and have the capacity and interest to expand this segment of their HIV prevention program.

OAPP will purchase additional HIV prevention services for African-American men who have sex with men from ITMT and MAP – the only two OAPP-funded agencies that have programs exclusively serving African-American men who have sex with men.

OAPP will purchase additional HIV prevention services for crystal methamphetamine users from California Drug Consultants, CSULB and LAGLCSC. These agencies were selected because they currently serve crystal methamphetamine users, they have the capacity to expand services and they responded to invitations to propose expanded crystal methamphetamine programming. OAPP's support of these expanded interventions is congruent with the recent motion by our Board to further advance the Department's response to the crystal methamphetamine epidemic.

The augmentation for these agreements range from 18% to 80%. The amount of this increase was dependent on the anticipated increase in services and program expansion costs. In addition, the augmentation amount was dependent on the size and capacity of the current providers.

Approval of these amendments will support the increased costs associated with the provision of these additional services.

One Sole Source Agreement Due to Agency Closure

On August 21, 2006, the Department received notification from the Los Angeles Shanti Foundation (Shanti), an agency under contract with the County to provide HIV/AIDS health education risk reduction services, that they would be closing their facility and would not be able to continue the provision of services as required by their contract. The effective date of the closure of the facility was the same date of notification and therefore, the Department did not have sufficient time to process a formal assignment of rights and delegation of duties to another agency capable of continuing the services. Pending the identification of an alternate service provider, the services were temporarily suspended.

On September 22, 2006, the Department conducted an analysis of the services previously performed by Shanti and determined that LAGLCSC would be the best agency to continue the provision of these services based on recommendations from the SPA 4 Service Provider Network (SPN).

On November 8, 2006, the Department made a recommendation to select LAGLCSC as the service provider to resume the provision of these services and the only contracting option available was to request approval for a sole source agreement, effective January 1, 2007 through December 31, 2008.

Approval of this recommended sole source agreement will ensure the expeditious resumption of HIV/AIDS health education/risk reduction services to the communities previously served by Shanti.

Two Sole Source Agreements Due to Emerging HIV Prevention Needs

The Department also recommends approval for two additional sole source Agreements, one for HIV/AIDS health education/risk reduction services with Van Ness Recovery House (Van Ness) and another for counseling and testing services with Women Alive Coalition (Women Alive). Van Ness was identified based on the following criteria: 1) an existing OAPP - funded HIV prevention provider, 2) experience implementing the Contingency Management intervention, 3) meeting currently contracted HIV prevention goals and objectives, and 4) at least five years experience serving high risk and hard-to-reach methamphetamine using men who have sex with men. OAPP's support of the proposed Van Ness intervention targeting men who have sex with men is congruent with the recent motion by our Board to further advance the Department's response to the crystal methamphetamine epidemic.

Women Alive was identified based on the following criteria: 1) an existing OAPP-funded HIV prevention provider, 2) at least five years experience serving African-American and Latino women in Service Planning Areas 4, 6 and 8, 3) having certified female HIV testing counselors on staff, 4) meeting currently contracted HIV prevention goals and objectives.

Approval of these two sole source agreements will ensure the provision of vital HIV/AIDS services to the target communities.

The new Agreements and Amendments all include the latest Board mandated language.

A sole source justification is on file with DPH.

Documents regarding the termination of the services previously performed by Shanti have been reviewed by County Counsel.

Under the termination provisions of these Agreements, either party may terminate the Agreement with a 30-day advance written notice to the other party.

County Counsel will review and approve each amendment and agreement as to use and form prior to the distribution of the documents to the Contractors for signature.

Attachments A and B provide additional information.

CONTRACTING PROCESS:

Prevention Services

On June 1, 2004, the Department released a Request for Proposals (RFP) No. 2004-04 HIV Prevention Services for the HIV/AIDS service components of Health Education/Risk Reduction Services, Counseling and Testing Services, Comprehensive Risk Counseling and Services, and School-based Prevention Services. The solicitation resulted in the award of contracts to forty seven (47) agencies who were recommended and are part of the Contractors listed in this recommended Board action.

The approved contract terms were January 1, 2005 through December 31, 2006.

The extension of these contract terms through December 31, 2008 is necessary to allow DPH the additional time necessary to complete the solicitation process for the recommendation of Contractors for new Agreements. At least two solicitation processes will be conducted beginning in 2007 and ending in 2008 for services beginning January 1, 2009.

An open competitive solicitation was not conducted for the new Agreements for HIV/AIDS health education/risk reduction services with Van Ness and with Women Alive for counseling and testing services as a Request For Proposals process would have significantly delayed the start of expanded HIV prevention services by 10 to 12 months and may compromise full spending of federal HIV prevention resources. Instead, the providers were selected based on objective criteria developed by OAPP. The incorporation of the Contingency Management experience criteria was guided by a recommendation from the Los Angeles County HIV Prevention Planning Committee. Approval of these two sole source agreements will ensure the

expeditious provision of vital HIV/AIDS services to the target communities identified by the Department and its HIV prevention advisory body.

An open competitive solicitation was not conducted for the new agreement with LAGLCSC due to the need to ensure the continuation of services for a Contractor who abruptly closed their agency and terminated services. Approval of the sole source agreement with LAGLCSC will ensure the expeditious resumption of HIV/AIDS health education/risk reduction services to the communities previously served by Shanti.

On September 19, 2006, the Board approved an additional sole source agreement with the City of Pasadena for health education/risk reduction services - comprehensive risk counseling to ensure the continued provision of services being transferred from AIDS Services Center, Inc. An amendment to extend the contract term for these services is also included in this requested Board action.

The Department has determined that these services do not fall under the Proposition A guidelines and therefore are not subject to the Living Wage Ordinance.

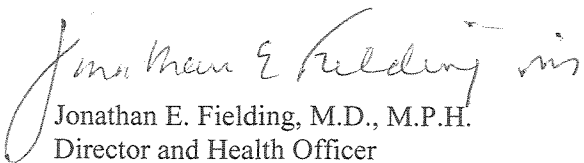
All RFPs are advertised on the Office of Small Business Countywide Web Site (OSB).

IMPACT ON CURRENT SERVICES (OR PROJECT):

Approval of these HIV/AIDS prevention amendments will assure the ongoing commitment to maximize the effectiveness of HIV/AIDS prevention services in Los Angeles County.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,


Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

JEF:ks
CD3968.ks.wpd

Attachments

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

SUMMARY OF AGREEMENTS

1. TYPE OF SERVICE:

HIV/AIDS Health Education/Risk Reduction Services
HIV/AIDS Counseling and Testing Services
HIV/AIDS Comprehensive Risk Counseling and Services
HIV/AIDS School Based Services

2. AGENCY NAME AND CONTACT PERSON:

- A. AIDS Healthcare Foundation
6255 West Sunset Boulevard, Suite 2100
Los Angeles, California 90028-8073
Attention: Michael Weinstein, President
Telephone: (323) 860-5200 Fax: (323) 962-8513
- B. AIDS Project Los Angeles
The David Geffen Center
611 South Kingsley Drive
Los Angeles, California 90005
Attention: Craig E. Thompson, Executive Director
Telephone: (213) 201-1456 Fax: (213) 201-1684
- C. AltaMed Health Services Corporation
500 Citadel Drive, Suite 490
Los Angeles, California 90040
Attention: Castulo de la Rocha, President/CEO
Telephone: (323) 725-8751 Fax: (323) 889-7399
- D. Antelope Valley Hope Foundation
209 W. Avenue J
Lancaster, California 93534
Attention: Terry Dotson, Executive Director
Telephone: (661) 947-1395 Fax: (661) 723-3987
- E. Asian American Drug Abuse Program, Inc.
5318 S. Crenshaw Blvd.
Los Angeles, California 90043
Attention: Mike Watanabe, President and Chief Financial Officer
Telephone: (323) 293-6284 Fax: (323) 295-4075
- F. Asian Pacific Healthcare Venture, Inc.
1530 Hillhurst Avenue, Suite 200
Los Angeles, California 90027
Attention: Kazue Shibata, Chief Executive Officer
Telephone: (323) 644-3880 Fax: (323) 844-3892
- G. Asian Youth Center
100 W. Clary Avenue
San Gabriel, California 91776
Attention: May L. To, Executive Director
Telephone: (626) 309-0622 X103 Fax: (626) 309-0717
- H. Bienestar Human Services, Inc.
5326 East Beverly Boulevard
Los Angeles, California 90022
Attention: Oscar De La O, President & CEO
Telephone: (323) 727-7896 Fax: (323) 727-0284

SUMMARY OF AGREEMENTS

- I. California State University Long Beach Foundation
6300 State University Drive, Suite 332
Long Beach, California 90815-4669
Attention: Robert Behm, Executive Director
Telephone: (562) 985-5570 Fax: (562) 985-7951
- J. California Drug Consultants, Inc.
11751 Davis Street
Moreno Valley, California 92557
Attention: Carl Rowe, Ph. D. , Executive Director
Telephone: (909)485-2640 Fax: (909)4852642
- K. Childrens Hospital Los Angeles
4650 Sunset Boulevard, MS#97,
Los Angeles, California 90027
Attention: Richard D. Cordova, President and Chief Executive Officer
Telephone: (323) 660-2450 x2425 Fax: (323) 664-6917
- L. City of Long Beach
Office of the City Manager
333 West Ocean Boulevard, 13th Floor
Long Beach, California 90802
Attention: Gerald R. Miller, City Manager
Telephone: (562) 570-7150 Fax: (562) 570-7650
- M. City of Pasadena Health Department
1845 North Fair Oaks Avenue, G151
Pasadena, California 91103
Attention: Wilma Allen, Division Manager
Telephone: (626) 744-6041 Fax: (626) 744-9115
- N. Clinica Monsenõr Oscar A. Romero
123 South Alvarado Street
Los Angeles, California 90057
Attention: Eduardo A. Gonzalez, M.D., Executive Director
Telephone: (213) 484-8434 Fax: (213) 989-7702
- O. Common Ground - The Westside HIV Community Center
2012 Lincoln Boulevard
Santa Monica, California 90405
Attention: Hugo Farias, Acting Executive Director
Telephone: (310) 314-5480 Fax: (310) 314-5487
- P. Center for Health Justice, Inc.
8235 Santa Monica Blvd, Suite 214
West Hollywood, California 90046
Attention: Irl Barefield, Esq, Interim Executive Director
Telephone: (323) 822-3830 Fax: (323) 822-3831
- Q. East Valley Community Health Center, Inc.
420 S. Glendora Ave
West Covina, California 91790
Attention: Alicia Mardini, Chief Executive Officer
Telephone: (626) 919-4333 x220 Fax: (626) 919-2084

SUMMARY OF AGREEMENTS

- R. East LA Women's Center
1255 South Atlantic Blvd.
Los Angeles, California 90022
Attention: Alva Moreno, Executive Director
Telephone: (323) 526-5819 Fax: (323) 526-5822
- S. El Proyecto del Barrio, Inc.
8902 Woodman Avenue
Arleta, California 91331
Attention: Corinne Sanchez, Esq., President/CEO
Telephone: (818) 830-7133 Fax: (818) 830-7280
- T. El Centro Del Pueblo
1157 Lemoyne Street
Los Angeles, California 90026
Attention: Sandra L. Figueroa-Villa, Executive Director
Telephone: (213) 483-6335 Fax: (213) 483-5523
- U. FAME Health Corporation
1968 West Adams Boulevard
Los Angeles, California 90018
Attention: Eva Woodard, Executive Director
Telephone: (323) 730-7714 Fax: (323) 737-5717
- V. Foothill AIDS Project
233 West Harrison Avenue
Claremont, California 91711
Attention: Maritza Tona, Executive Director
Telephone: (909) 482-8066 Fax: (909) 482-2070
- W. Greater Los Angeles Agency on Deafness, Inc.
2222 Laverna Avenue
Los Angeles, California 90041
Attention: Patricia Hughes, Chief Executive Officer
Telephone: (323) 478-8000 Fax: (323) 550-4205
- X. In the Meantime Men's Group, Inc
4073-75 W. Pico Blvd.
Los Angeles, California 90019
Attention: Jeffrey King, Executive Director
Telephone: (323) 860-8858
- Y. JWCH Institute, Inc.
1910 West Sunset Boulevard, Suite 650
Los Angeles, California 90026
Attention: Alvaro Ballesteros, Executive Director
Telephone: (213) 484-1186 Fax: (213) 413-3443
- Z. Los Angeles Center for Alcohol and Drug Abuse
11015 Bloomfield Avenue
Santa Fe Springs, California 90670
Attention: Brenda Wiewel, Executive Director
Telephone: (562) 906-2676 X 103 Fax: (562) 906-2687

SUMMARY OF AGREEMENTS

- AA. Los Angeles County Office of Education
9300 Imperial Highway.,
Downey, California 90242
Attention: Patricia Smith, Controller
Telephone: (562) 803-8579 Fax: (562) 922-8685
- BB. Los Angeles Gay and Lesbian Community Services Center
d.b.a. The Los Angeles Gay and Lesbian Center
1625 North Schrader Boulevard
Los Angeles, California 90028
Attention: Lorri L. Jean, Executive Director
Telephone: (323) 993-7618 Fax: (323) 308-4012
- CC. Minority AIDS Project
5149 West Jefferson Boulevard
Los Angeles, California 90016
Attention: Victor P. McKamie, Executive Director
Telephone: (323) 936-4949 Fax: (323) 936-4973
- DD. Northeast Valley Health Corporation
1172 North Maclay Avenue
San Fernando, California 91340
Attention: Kimberly Wyard, CEO
Telephone: (818) 898-1388 Fax: (818) 365-7670
- EE. Oldtimers Foundation
3355 E. Gage Avenue
Huntington Park, California 90255
Attention: George Cole, Chief Executive Officer
Telephone: (323) 582-6090 Fax: (323) 582-5957
- FF. Prototypes
5601 West Slauson Avenue, Suite 202
Culver City, California 90230
Attention: Vivian Brown, Ph.D., President and Chief Executive Officer
Telephone: (310) 419-8087 Fax: (310) 338-0915
- GG. Realistic Education in Action Coalition to Foster Health D.B.A. REACH LA
1400 East Olympic Boulevard, Suite 240
Los Angeles, California 90021
Attention: Martha S. Chono-Helsley, Executive Director
Telephone: (213) 622-1650 Fax: (213) 622-0976
- HH. Special Service For Groups
605 West Olympic Boulevard, Suite 600
Los Angeles, California 90015
Attention: Herbert K. Hatanaka, Executive Director
Telephone: (213) 553-1800 Fax: (213) 553-1822
- II. Tarzana Treatment Centers, Inc.
18646 Oxnard Street
Tarzana, California 91356-1486
Attention: Albert Senella, Chief Operating Officer
Telephone: (818) 996-1051 X1124 Fax: (818) 996-3051

SUMMARY OF AGREEMENTS

- JJ. The Wall, Las Memorias
111 North Avenue 56
Los Angeles, California 90042
Attention: Richard Zaldivar, Executive Director
Telephone: (323) 257-1056 Fax: (323) 257-1625
- KK. T.H.E. Clinic, Inc.
3834 South Western Avenue
Los Angeles, California 90062
Attention: Jai Henderson, Executive Director
Telephone: (323) 730-1920 Fax: (323) 295-6577
- LL. Travelers AIDS Society of Los Angeles
1720 N. Gower Street
Los Angeles, California 90028
Attention: Paul E. Hollombe, Executive Director
Telephone: (323) 468-2500 Fax: (323) 468-2505
- MM. University of Southern California
2250 Alcazar St, CSC 219
Los Angeles, CA 90033
Attention: Barbara Lewis, Deputy Director
Telephone: (323) 422-2396 Fax: (323) 422-2835
- NN. United American Indian Involvement
1125 West 6th Street, Suite 400
Los Angeles, California 90017
Attention: David Rambeau, Executive Director
Telephone: (213) 202-3970 Fax: (213) 202-3977
- OO. Valley Community Clinic
6801 Coldwater Canyon Avenue
North Hollywood, California 91605
Attention: Paula Wilson, Executive Director
Telephone: (818) 763-1718 x204 Fax: (818) 763-7231
- PP. Van Ness Recovery House
1919 North Beachwood Drive
Los Angeles, California 90068
Attention: Kathleen Watt, Executive Director
Telephone: (323) 463-4266 Fax: (323) 962-6721
- QQ. Watts Healthcare Corporation
10300 South Compton Avenue
Los Angeles, California 90002
Attention: William Hobson, Jr., Chief Executive Officer
Telephone: (323) 568-3014 Fax: (323) 567-7873
- RR. Westside Family Health Center
1711 Ocean Park Boulevard
Santa Monica, California 90405
Attention: Debra A. Farmer, Executive Director
Telephone: (310) 450-4773 X222 Fax: (310) 450-0873

SUMMARY OF AGREEMENTS

SS. Women Alive Coalition
1566 South Burnside Avenue
Los Angeles, California 90019
Attention: Carrie B. Broadus, Executive Director
Telephone: (323) 965-1564 Fax: (323) 965-9886

TT. Whittier Rio Hondo AIDS Project
9200 Colima Road, Ste 104
Whittier, California 90605
Attention: Elizabeth Mendia, Executive Director
Telephone: (562) 698-3850 Fax: (562) 698-6811

3. TERMS:

	<u>Term 1</u>	<u>Term 2</u>	<u>Term 3</u>
CDC	1/1/07 - 12/31/07	1/1/08 - 12/31/08	
State	1/1/07 - 6/30/07	7/1/07 - 6/30/08	7/1/08-12/31/08

FINANCIAL INFORMATION:

	<u>Term 1</u>	<u>Term 2</u>	<u>Term 3</u>	<u>Totals</u>
CDC:	<\$4,244,779>	<\$ 8,489,558>	<\$4,244,779>	<\$16,979,116>
<u>State Funds:</u>	<u>< 4,169,676></u>	<u>< 8,320,250></u>	<u>< 4,159,024></u>	<u><\$16,648,950></u>
Maximum County Obligation:	\$8,414,455	\$16,809,808	\$8,403,803	\$33,628,066

4. GEOGRAPHIC AREA SERVED:

Countywide

5. ACCOUNTABLE FOR MONITORING AND EVALUATION:

Mario J. Pérez, Director, Office of AIDS Programs and Policy

6. APPROVALS:

Office of AIDS Programs and Policy:	Mario J. Pérez, Director
Public Health:	John F. Schunhoff, Ph.D., Acting Chief Deputy
Contracts and Grants Division	Gary Izumi, Chief
County Counsel (approval as to form):	Andrea Ross, Senior Associate County Counsel

HIV/AIDS RELATED SERVICES							
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006
HEALTH EDUCATION/RISK REDUCTION -COUNSELING AND TESTING PREVENTION SERVICES - CDC Term: 1/1/07 - 12/31/08							
California State University Long Beach No. H-700939	\$ 254,386	\$ 250,000	\$ 0	\$ 504,386	5,8	2,3,4	Agency is meeting goals
East Valley Community Health Center, Inc. No. H-700911	\$ 150,000	\$ 150,000	\$ 0	\$ 300,000	3,7	1,4,5	Agency is meeting goals
Tarzana Treatment Center No. H-700890	\$ 150,000	\$ 150,000	\$ 0	\$ 300,000	1,2	3,5	Agency is meeting goals
Women Alive Coalition No. H-Pending	\$ 50,000	\$ 50,000	\$ 0	\$ 100,000	4, 6, 8	1-4	New Agreement.
HEALTH EDUCATION/RISK REDUCTION -- CDC & STATE Term: 1/1/07 - 12/31/08							
Los Angeles Center for Alcohol & Drug Abuse No. H-700864	\$ 159,274	\$ 159,274	\$ 0	\$ 318,548	3,7	1,4,5	Agency needs to improve performance regarding service goals. Agency will implement changes to staffing pattern and curriculum. Also, additional venues to provide services have been identified.
Asian American Drug Abuse Program No. H-700860	\$ 87,500	\$ 175,000	\$ 87,500	\$ 350,000	6	2	Agency is meeting goals

HIV/AIDS RELATED SERVICES									
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006		
Antelope Valley Hope Foundation No. H-700866	\$ 141,462	\$ 141,462	\$ 0	\$ 282,924	1	5	Agency needs to improve performance regarding service goals. The agency will be making changes in the program design that will assist with retaining more clients		
California Drug Consultant, Inc.* No. H-700872	\$ 90,000	\$ 180,000	\$ 90,000	\$ 360,000	1-8	1-5	Agency is exceeding goals		
Center for Health Justice (as known Correct Help, Inc.) No. H-700869	\$ 239,216	\$ 239,216	\$ 0	\$ 478,432	1-8	1-5	Agency is meeting goals		
Childrens Hospital Los Angeles No. H-701028	\$ 116,316	\$ 116,316	\$ 0	\$ 232,632	4,5	1-4	Agency needs to improve performance regarding service goals. The agency has hired additional staff and will be identifying new sites to conduct interventions.		
City of Long Beach No. H-701036	\$ 104,478	\$ 208,955	\$ 104,477	\$ 417,910	8	2, 4	Agency is meeting most goals		
Great Los Angeles Agency on Deafness No. H-700888	\$ 75,000	\$ 75,000	\$ 0	\$ 150,000	1-8	1-5	Agency is meeting most goals		
East LA Women's Center No. H-700892	\$ 77,100	\$ 154,199	\$ 77,099	\$ 308,398	7	1, 4	Agency is meeting goals		
FAME Health Corporation No. H-700904	\$ 50,000	\$ 100,000	\$ 50,000	\$ 200,000	6	2, 4	Agency needs to improve performance regarding service goals for MSM and MSM/W. Agency has agreed to implement an HIV Testing campaign for women of color.		

HIV/AIDS RELATED SERVICES									
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006		
Foothill AIDS Project No. H-700871	\$ 175,001	\$ 175,001	\$ 0	\$ 350,002	3	1,4	Agency is meeting goals		
In the Meantime Men's Group, Inc.* No. H-700867	\$ 364,130	\$ 364,130	\$ 0	\$ 728,260	4, 6	1-4	Agency is exceeding goals		
Los Angeles Gay & Lesbian Community Services Center H-Pending	\$ 228,312	\$ 228,312	\$ 0	\$ 456,624	2, 4	1, 2, 3, 4, 5	New Agreement.		
Cal State University Long Beach Foundation * No. H-700938	\$ 370,860	\$ 370,860	\$ 0	\$ 741,720	8	2, 4	Agency is meeting goals		
Northeast Valley Health Corporation No. H-700894	\$ 232,391	\$ 232,391	\$ 0	\$ 464,782	2	3, 5	Agency is meeting most goals		
Oldtimers Foundation No. H-700914	\$ 150,000	\$ 150,000	\$ 0	\$ 300,000	7	1, 4	Agency is meeting goals		
Prototypes No. H-700885	\$ 211,812	\$ 211,812	\$ 0	\$ 423,624	4, 5, 6	1-4	Agency is meeting most goals		
REACH LA No. H-700875	\$ 101,148	\$ 202,295	\$ 101,147	\$ 404,590	4, 6, 8	1-4	Agency is meeting most goals		
Special Service for Groups No. H-700891	\$ 232,828	\$ 465,654	\$ 232,826	\$ 931,308	1-8	1-5	Agency is meeting most goals		
Travelers AIDS Society of Los Angeles No. H-700856	\$ 76,828	\$ 153,656	\$ 76,828	\$ 307,312	3, 5	1-5	Agency is meeting most goals		
T.H.E. Clinic, Inc. No. H-700873	\$ 100,000	\$ 100,000	\$ 0	\$ 200,000	6	2, 4	Agency is meeting goals		

HIV/AIDS RELATED SERVICES							
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006
Tarzana Treatment Centers No. H-700887	\$ 173,878	\$ 347,756	\$ 173,878	\$ 695,512	1, 2, 8	2, 3, 4, 5	Agency is exceeding goals
University of Southern California No. H-701029	\$ 126,000	\$ 126,000	\$ 0	\$ 252,000	7	1, 4	Agency is meeting goals
Van Ness Recovery House No. H-Pending	\$ 220,000	\$ 220,000	\$ 0	\$ 440,000	4	1-3	New Agreement.
Women Alive Coalition No. H-700883	\$ 74,999	\$ 149,998	\$ 74,999	\$ 299,996	4, 6, 8	1-4	Agency is meeting goals
Westside Family Health Center No. H-700863	\$ 88,140	\$ 176,279	\$ 88,139	\$ 352,558	5	2-4	Agency is exceeding goals
The Wall, Las Memorias No. H-700862	\$ 147,787	\$ 295,574	\$ 147,787	\$ 591,148	3, 6	1, 2, 4, 5	Agency is meeting most goals
Whitter Rio Hondo AIDS Project No. H-700868	\$ 165,604	\$ 165,604	\$ 0	\$ 331,208	7	1, 4	Agency is meeting most goals
HEALTH EDUCATION/RISK REDUCTION -HIV COUNSELING AND TESTING PREVENTION SERVICES - STATE & CDC Term: 1/1/07 - 12/31/08							
AIDS Healthcare Foundation * No. H-700936	\$ 981,164	\$ 981,164	\$ 0	\$ 1,962,328	4,5,6	1-5	Agency is meeting goals
Asian Pacific Healthcare Venture No. H-700886	\$ 37,500	\$ 75,000	\$ 37,500	\$ 150,000	3,4,8	1-5	Agency is meeting goals
Clinica Monsenor Oscar Romero No. H-700881	\$ 100,000	\$ 200,000	\$ 100,000	\$ 400,000	2,4	1-5	Agency is meeting goals
Common Ground No. H-700895	\$ 75,000	\$ 150,000	\$ 75,000	\$ 300,000	5	2,3,5	Agency is meeting most goals

HIV/AIDS RELATED SERVICES

Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006
East Valley Community Health Center, Inc. No. H-700912	\$ 237,252	\$ 474,503	\$ 237,251	\$ 949,006	3,7	1,4,5	Agency is meeting goals
El Centro Del Pueblo No. H-700902	\$ 197,500	\$ 395,000	\$ 197,500	\$ 790,000	4	1,2,3,5	Agency is exceeding goals
El Proyecto Del Barrio, Inc. No. H-700896	\$ 155,484	\$ 310,967	\$ 155,483	\$ 621,934	2	3,5	Agency needs to improve performance regarding goals. Agency staff is attending additional trainings to improve recruitment of participants.
JWCH Institute, Inc. No. H-700901	\$ 178,077	\$ 356,154	\$ 178,077	\$ 712,308	3,4,6	1-5	Agency is meeting goals
The Los Angeles Gay and Lesbian Community Services Center * No. H-700889	\$ 179,677	\$ 359,354	\$ 179,677	\$ 718,708	2,4,6	1,2,3,5	Agency is meeting goals
The Los Angeles Gay and Lesbian Community Services Center * No. H-700893	\$ 963,384	\$ 963,384	\$ 0	\$ 1,926,768	2,4,6	1,2,3,5	Agency is meeting goals
Minority AIDS Project * No. H-700854	\$ 1,054,810	\$ 1,054,810	\$ 0	\$ 2,109,620	6,8	2,4	Agency is meeting goals
United American Indian Involvement No. H-700874	\$ 70,000	\$ 140,000	\$ 70,000	\$ 280,000	4,8	1-5	Agency is meeting goals
Valley Community Clinic No. H-700882	\$ 254,811	\$ 492,722	\$ 246,361	\$ 993,894	2	3	Agency is meeting goals

HIV/AIDS RELATED SERVICES							
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006
HEALTH EDUCATION/RISK REDUCTION - COMPREHENSIVE RISK COUNSELING AND SERVICES- STATE Term: 1/1/07 - 12/31/08							
AIDS Project Los Angeles No. H-700940	\$ 318,510	\$ 637,022	\$ 318,512	\$ 1,274,044	1-7	1-5	Agency is meeting goals
City of Pasadena No. H-700870	\$ 115,620	\$ 231,240	\$ 115,620	\$ 462,480	1,2,3	1,3,4,5	New agency - ASC delegated contract
Van Ness Recovery House No. H-700861	\$ 382,997	\$ 765,994	\$ 382,997	\$ 1,531,988	4	1,2,3,5	Agency is meeting goals
HEALTH EDUCATION/RISK REDUCTION - HIV COUNSELING AND TESTING - COMPREHENSIVE RISK COUNSELING AND SERVICES- CDC & STATE Term: 1/1/07 - 12/31/08							
AltaMed Health Services No. H-700957	\$ 505,588	\$ 505,588	\$ 0	\$ 1,011,176	3,7	1,4,5	Agency needs to improve performance regarding service goals. Agency will be revising the staffing pattern for this project and identifying new venues to target outreach. Additionally, This program will be combined with the Storefront HCT program.
Bienestar Human Services No. H-700958	\$ 839,131	\$ 1,678,259	\$ 839,128	\$ 3,356,518	8	2,4	Agency is meeting goals
Watts Healthcare Corporation No. H-700903	\$ 175,855	\$ 351,710	\$ 175,855	\$ 703,420	6	2	Agency is meeting most goals

HIV/AIDS RELATED SERVICES							
Agency and Agreement Number	Term 1	Term 2	Term 3	Total	SPA	Supv. Dist.	Performance as of September 30, 2006
SCHOOL BASED PROGRAM SERVICES- CDC Term: 1/1/07 - 12/31/08							
Asian Youth Center No. H-700876	\$ 100,000	\$ 100,000	\$ 0	\$ 200,000	1,2,3	1,3,4,5	Agency is meeting goals
LA County Office of Education No. H-700944	\$ 200,000	\$ 200,000	\$ 0	\$ 400,000	5,6,7,8	1-4	Agency is exceeding goals
Whittier-Rio Hondo AIDS Project No. H-700865	\$ 100,000	\$ 100,000	\$ 0	\$ 200,000	7	1-4	Agency is meeting most goals

*These Agreements have received contract augmentation increases that exceed the 15% delegated authority approved in the original contracts.

Total maximum County obligation: \$33,628,066 ; 100% offset with CDC, and State.
Less CDC funds: < 16,979,116>
Less State funds: < 16,648,950>
County AIDS funds: \$ 0